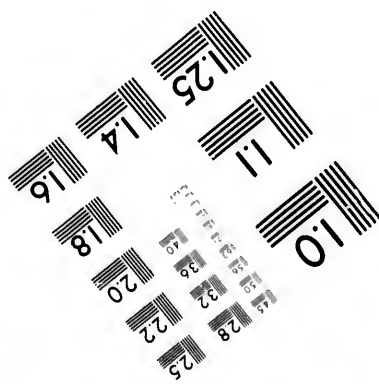
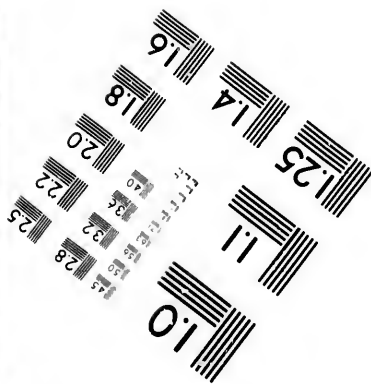
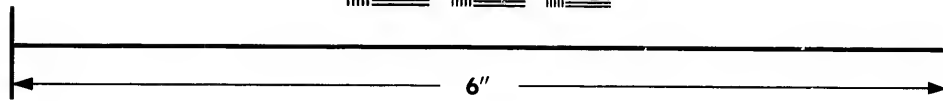
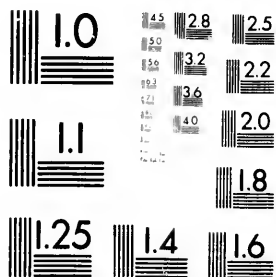


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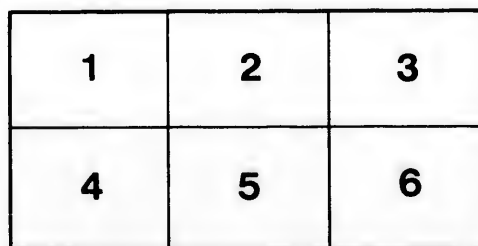
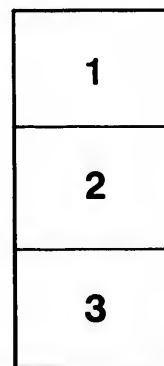
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PROCEEDINGS

OF

The Special Synod

OF THE

DIOCESE OF MONTREAL,

CANADA,

HELD IN THE CITY OF MONTREAL, ON THE 16TH DAY OF
OCTOBER, IN THE YEAR OF OUR LORD MDCCCLXXVIII,

FOR THE ELECTION OF A BISHOP.

Montreal:

PRINTED BY LOVELL PRINTING AND PUBLISHING COMPANY.

1878.

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DIOCESE OF MONTREAL,

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OCTOBER, IN THE YEAR OF OUR LORD, MDCCCLXXXVIII,

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Montreal:

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1878.

A PRAYER,

*To be used before and during the Session of the Synod
for the Election of a Bishop of Montreal.*

ALMIGHTY GOD our Heavenly Father, who hast purchased to Thyself an Universal Church by the precious blood of Thy dear Son, we earnestly beseech Thee mercifully to look upon this portion of Thy vineyard, and so guide and govern the minds of Thy servants, the members of the Synod of this Diocese now assembled (*or about to assemble*) in Thy name, that they may faithfully and wisely use the power committed to them, and elect to the office of Bishop of this Diocese a fit and proper person to serve in this high and holy ministry.

And to him who shall be elected to this Sacred function, give Thy grace and heavenly benediction, that he may faithfully serve before Thee to the glory of Thy great name, and to the edification of Thy Holy Church, through Jesus Christ our Lord. *Amen.*

Synod of the Diocese of Montreal.

SPECIAL SESSION FOR THE ELECTION OF A BISHOP,
OCTOBER 16, 1878.

LIST OF CLERGY AND LAY DELEGATES TO SYNOD.

Very Rev. Dean Bond, LL.D.
 Ven. Archdeacon Leach, D.C.L. LL.D.
 Ven. Archdeacon Lonsdell, M.A.
 Ven. Archdeacon Lindsay, M.A.
 Rev. Canon Anderson.
 Rev. Canon Duvernet, M.A.
 Rev. Canon Baldwin, M.A.
 Rev. Canon Ellegood, M.A.
 Rev. Canon Evans, M.A.
 Rev. Canon Johnston.
 Rev. Canon Henderson, M.A.
 Rev. Canon Norman, LL.D.

PARISH OR MISSION.	CLERGY.	LAY DELEGATES.
MONTREAL.		
CHRIST CHURCH CA- THEDRAL.....	} Rev. Canon Baldwin, M.A., Rector.....	{ S. E. Dawson. George Macrae, Q.C.

RURAL DEANERY OF HOCHELAGA.

GRACE CHURCH.....	} Rev. S. Belcher, Rector..	{ C. J. Brydges. W. McWood.
ST. GEORGE'S.....	{ Very Rev. Dean Bond, LL.D., Rector.....	{ Thomas Craig. Thomas White.
<i>Bonaventure Street</i> <i>Mission</i>	} Rev. E. J. Rexford, B.A. Rev. J. A. McLeod, M.A.	

ST. JAMES THE APOSTLE.....	Rev. Canon Ellegood, M.A., Rector.....	*Fred. Kingston. F. Wolferstan Thomas.
	Rev. Canon Norman, LL.D.....	
<i>Church of The Redeemer</i>		George M. Rendell. Robert Scott.
<i>Cote St. Paul</i>		
ST. JOHN THE EVANGELIST.....	Rev. E. Wood, M.A., Rector.....	Dr. Drake. Dr. Fenwick.
	Rev. C. A. Daniel.....	
	Rev. W. Wright, M.D....	
ST. JUDE'S.....	Rev. J. H. Dixon, Rector.	Henry Mudge. George L. Wight.
ST. LUKE'S.....	Rev. L. DesBrisay, B.A., Rector.....	
ST. MARTIN'S.....	Rev. J. P. DuMoulin, M.A., Rector.....	James Nelson. Wm. R. Salter. S. Bethune, Q.C. *Edward Carter, Q.C.
ST. STEPHEN'S.....	Rev. Canon Evans, M.A., Rector.....	
ST. THOMAS'.....	Rev. R. Lindsay, M.A., Rector.....	Thomas Brophy. John O'Hara. Walter Drake. Thomas Hawkins. P. A. Crossby. Henry Macartney.
TRINITY CHURCH.....	Rev. W. Craig, Rector....	
L'EGLISE DU REDEMPTEUR.....	Rev. J. J. Roy, B.A.....	
HOCHELAGA.....	Rev. J. D. Borthwick....	W. J. Whitehead. George Brown.
<i>St. Mary's Church</i>		
BERTHIER.....	Rev. W. C. Merrick, M.A..	*Lt.-Col. Hanson. N. S. Whitney. *Capt. H. Austin.
	Rev. E. McManus.....	
CHAMBLY.....	Rev. K. Richardson, M.A.	Sir W. Johnson, Bart. H. R. Perry, M.D. W. B. Simpson.
COTEAU DU LAC.....	Rev. T. A. Young, M.A..	
COTE ST. ANTOINE... <i>St. Matthias</i>	Rev. J. Empson, B.A.....	W. W. L. Chipman. Major J. F. Sweeny. A. F. Gault. Thomas Simpson. Robert Evans. Principal Hicks. John A. Stevens. Richard White.
KILDARE.....		
<i>Brandon</i>		Edward Wilgress. S. Rathwell.
<i>DeRamsay</i>		
LACHINE, LOWER.... <i>St. Stephen's Church</i> . }	Rev. R. White.....	

* Did not answer to his name when called.

LACHINE, UPPER..... } <i>St. Paul's Church</i> }	Rev. Canon Henderson, M.A., Rector.....	{ A. Johnson, LL.D. Jackson Rae. Henry Bulmer. Lt.-Col. Moore. David Kennedy. Samuel Simpson. Charles Brewster. T. P. Butler. *A. B. Ewan. J. H. Pangman. *Matthew Moody, Jun. Wolfred Nelson, M.D. Wm. Rafter. Ralph Stevenson. M. H. Gault. *James Stevenson. Stapleton Caldecott. Wm. Frazer. Charles Garth. James Hutton. Nathan Mercer. E. E. Shelton. Doctor W. E. Scott. F. W. Henshaw.
LAPRAIRIE.....	Rev. W. J. Dart, M.A.	
<i>L'Acadie</i>		
LONGUEUIL.....	*Rev. T. Everett, Rector	
MASCOUCHE.....	Rev. Geo. Allen, M.A.	
<i>Terrebonne</i>		
NEW GLASGOW.....	Rev. J. J. Scully.....	
<i>Kilkenny</i>		
<i>St. Ambroise</i>		
RAWDON.....	Rev. W. M. Seaborn.....	
<i>Chertsey</i> ..		
<i>Wexford</i>		
ST. VINCENT DE PAUL..	Rev. J. Allan.....	
SCREL.....	{ Rev. Canon Anderson, Rector..... Rev. L. N. Tucker, B.A. }	{ C. L. Armstrong. W. J. Lunan.
	Rev. A. L. Fortin, Agent for Colonial Church and School Society.	

RURAL DEANERY OF BEDFORD.

ABBOTSFORD	Rev. F. Robinson, M.A.	{ Onias Crossfield. Charles Gibb. Frederick A. Carden. John E. Standish. *George Adams. A. D. Nicolls. Richard Alcombrack. James Pendlebury.
<i>Rougemont</i>		
ADAMSVILLE.....	Rev. C. G. Kilner.	
BEDFORD.....	{ Rev. R. W. B. Webster, Rector.....	

* Did not answer to his name when called.

BOLTON.....	} Rev. F. H. Clayton.....	{ Arthur Sparling. Alex. Borrowman. *David S. Blodgett. *John McManus. Frank Pretty. W. F. Thomas. Charles Copping. Wm. Hackwell. W. F. Davidson. W. L. Davidson. Lester Ball. George Hall. John Holder. Wm. McGinnis. John Bullock. *John Hunter. Lyman Derrick. P. C. Derrick.
<i>East Bolton</i>		
<i>South Bolton</i>		
<i>Bolton Centre</i>		
BOSCOBEL.....	Rev. C. P. Abbott.....	
<i>North Ely</i>		
BROME.....	Rev. E. J. Houghton.....	
CHRISTIEVILLE.....	Rev. J. Schulte, D.D., Rector.....	
CLARENCEVILLE.....	} Rev. Canon DuVernet, M.A., Rector.....	
<i>St. Georges</i>		
<i>St. Thomas</i>		
<i>Henryville</i>		
DUNHAM.....	Rev. R. D. Mills, M.A., Rector.....	Charles S. Baker. Asa Rykerd. John Black. *E. J. Esty. Henry G. Frost. Josiah Payne. M. M. Tait. *Ira Scott.
GLEN SUTTON.....	*Rev. J. Ker.....	
GRANBY.....		
IRON HILL.....		
KNOWLTON.....	{ Rev. C. Bancroft, M.A., Rector.....	*Doctor Prime. W. W. Lynch. Frank Bartels. John Molson. *W. J. Spicer. Capt. J. Low. *John Wm. Hendrey. George H. Henshaw. Col. C. L. Hall. G. K. Nesbitt. *Hon. G. B. Baker. J. A. McLaughlin. *Matthew Ashton. John Graves. H. D. Moore. *D. T. R. Nye.
MILTON.....		
<i>S. Roxton</i>	Rev. P. DeGruchy.....	
ST. HYACINTHE.....		
NELSONVILLE.....	} Rev. T. W. Fyles, Rector.	
<i>Trinity Church</i>		
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NORTH SHEFFORD.....	Rev. E. Archibald.....	
PHILLIPSBURG.....	Rev. R. D. Irwin.....	

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<i>Pigeon Hill</i>		{ J. B. Hall.
		{ *Peter Yates.
POTTON.....		{ Charles Heath.
		{ Levi A. Perkins.
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	{ Rev. Jean Roy.....	{ Samuel J. Roy.
SOUTH STUKELY.....	Rev. J. W. Garland.....	{ Robert Dunlop.
		{ Edwin A. Savage.
STANBRIDGE EAST.....	Rev. I. Constantine, M.A.	{ C. J. Chandler.
		{ H. C. Hall.
ST. ARMAND EAST... }	Rev. J. B. Davidson, M.A.,	{ *James G. Pell.
<i>Frelighsburg</i> }	Rector	{ Col. Asa Westover.
ST. JOHNS, QUE..... }	Rev. W. L. Mills, Rector.	{ Charles Lindsay.
	{ Rev. O. J. Booth.....	{ *L. G. Macdonald, Q.C.
SUTTON.....	Rev. J. Smith, Rector....	{ Asa Frary.
		{ *Thomas Moffatt.
<i>Abercorn</i>		{ D. Boright.
		{ E. A. Dyer.
UPTON	Rev. L. C. Wurtele, B.A.	{ *Guy H. Stanford.
		{ *Lorenzo B. Warner.
WATERLOO.....	{ Ven. Archdeacon Lind-	{ Dr. Newell Fisk.
	{ say, M.A., Rector.....	{ L. H. Robinson.
<i>Frost Village</i>		{ Hon. I. S. Huntington.
		{ *W. G. Parmelee.
WARDEN	Rev. J. Ball.....	{ *James Codd.
		{ *Philo Curtis.
WEST FARNHAM.....	{ *Rev. T. W. Mussen, M.A.,	{ George Higgins.
	{ Rural Dean.....	{ *George E. Loud.
WEST SHEFFORD.....	Rev. H. W. Nye, M.A....	{ *James Hayes.
		{ W. Spencer Scott.
<i>Fulford</i>		{ Francis England.
		{ *James Graves.

RURAL DEANERY OF IBERVILLE.

EDWARDSTOWN.....	Rev. E. G. Sutton.....	{ *Alexander Sever.
		{ Alfred Wheatley.
FRANKLIN	Rev. J. Fulton, M.A.,	{ W. H. Kerr, Q.C.
	Rural Dean.....	{ Col. Robert Rogers.
<i>Havelock</i>		{ Fred. Cole.
		{ Robert Fulton.
HEMMINGFORD.....	Rev. J. C. Davidson.....	{ Martin Beattie.
<i>St. Luke's Church</i>		{ Wm. English.

* Did not answer to his name when called.

<i>St. John's Church</i>		{ M. H. Sanborn. John Quest.
HUNTINGDON.....	Rev. A. A. Allen, M.A....	{ Professor Darey. *Hollis Shorey.
<i>Hinchinbrooke</i>		{ Robert Foster. *George Shaw.
LACOLLE.....	Rev. C. Boyd, B.A.....	{ J. C. Bowman. *Ralph Moore.
ORMSTOWN.....	Rev. A. D. Lockhart.....	{ *Thomas Williams. John Whyte.
VALLEYFIELD.....		}

RURAL DEANERY OF ST. ANDREWS.

AYLMER.....	{ Rev. G. C. Robinson, Ru- ral Dean.....	{ *F. W. Church. Robert Conroy.
AYLWIN.....	Rev. W. R. Brown.....	{ *Luke Heeney. Hon. E. A. Spring Rice
<i>Alleyne</i>		{ L. H. Davidson, M.A. B.C.L.
BRISTOL.....		{ J. C. Spence. C. Bourne.
<i>St. Thomas Church</i>		{ W. H. Evans.
<i>St. Luke's Church</i>		{ F. H. Reynolds. T. P. Roe.
BUCKINGHAM.....	Rev. R. Ker.....	{ Wm. Cooper. W. H. Stephenson.
<i>St. Thomas Church</i>		{ C. Foster. *R. C. Hamilton.
CHELSEA, TEMPLE- TON and PORTLAND }	*Rev. F. R. Smith.....	{ Alex. Henderson. G. W. Simpson.
CLARENDON.....	Rev. W. H. Naylor, B.A.	{ R. R. Grindley.
EARDLEY.....	Rev. W. B. Longhurst....	{ Nathan Jowsey. G. W. Liddell.
GRENVILLE.....	Rev. J. Rollit.....	{ *Thomas Owens. *George Whinfield.
<i>Mountain</i>		{ *James Brown. George Schneider.
HULL.....	Rev. Canon Johnston....	{ James W. Harper. *G. J. Marston.
LACHUTE and ARUNDEL	Rev. H. J. Evans, B.A....	{ Thomas Hickson. *Robert Stephenson.

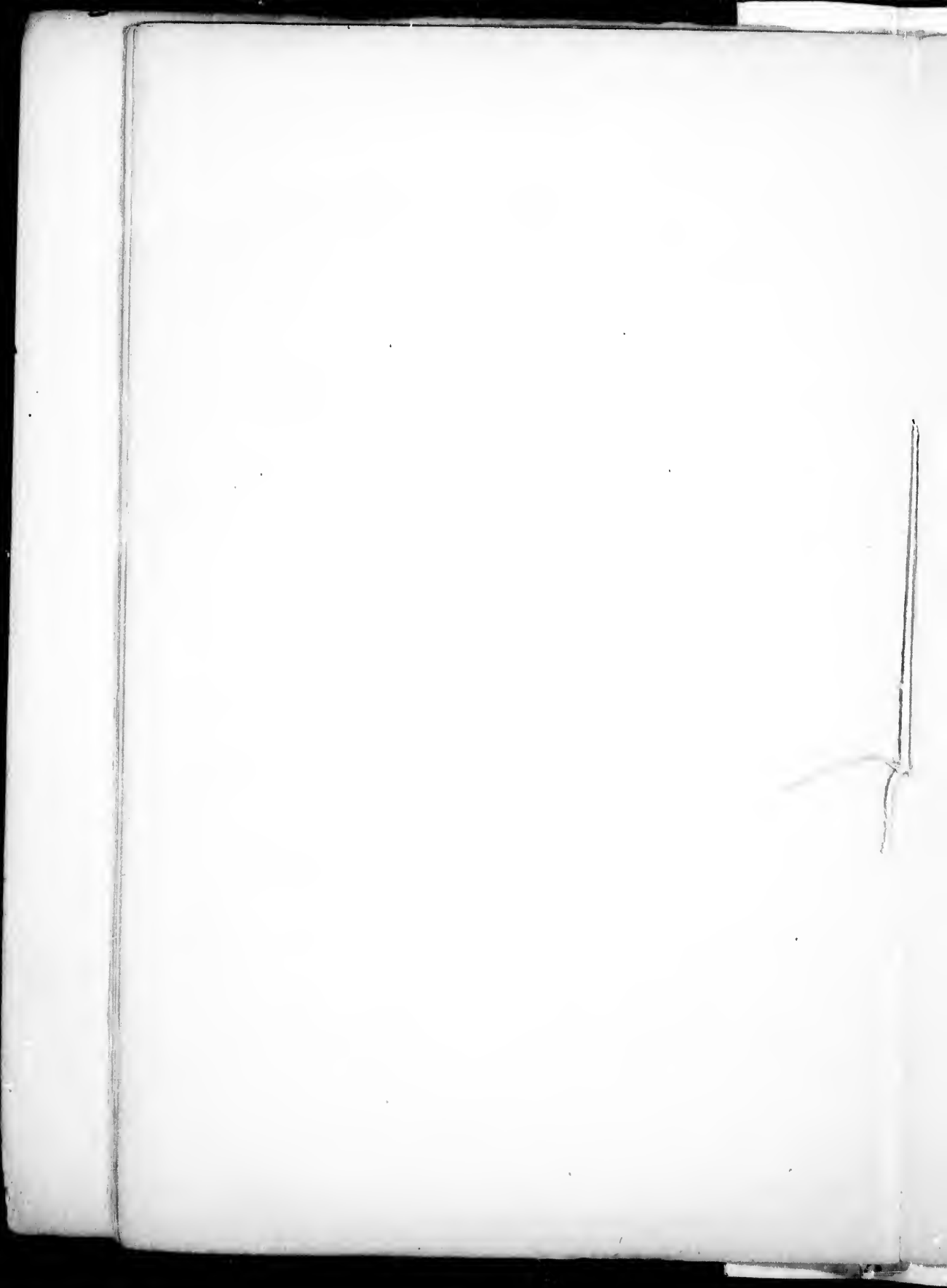
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<i>Morin</i>		{	*D. Brown, D.C.L. Col. George Smith.		
NORTH GORE.....	} Rev. L. O. Armstrong....	{	Alexander Arnott. George Rogers.		
<i>Trinity Church</i>			John Chambers. Thomas McNeil.		
<i>St. John's Church</i>		{	David Leach. *F. Lyman.		
NORTH WAKEFIELD....	Rev. J. Seaman.....	{	G. W. Hamilton. H. A. Harvey.		
<i>Masham</i>		{	Walton Smith. *Joseph Wyman.		
ONSLOW.....	{ Rev. J. A. Newnham, B.A. (Address, Quio, Que...)	{	H. A. Howe, LL.D. *Richard Young.		
<i>North Onslow</i>			E. F. King. Doctor Tunstall.		
PAPINEAUVILLE.....	Rev. J. Cattermole.....	{	D. R. McCord. Doctor Slack.		
<i>Augmentation</i>		{	John Crawford. John Young.		
PORTAGE DU FORT.....	Rev. T. Motherwell, M.A.	{	C. G. Geddes. *W. G. Leroy.		
<i>Bryson</i>		{	Nelson Albright. Edward Jones.		
ST. ANDREWS.....	{ Ven. Archdeacon Lons- dell, M.A., Rector.....	{	*E. P. Hannaford. John Plimsoll.		
THORNE			Rev. H. S. Fuller.....	{	
<i>Leslie</i>		{			
<i>North Clarendon</i>		{			
VAUDREUIL	} Rev. J. Pyke.....	{	I. J. Gibb. Timothy Parsons.		
<i>Como</i>				{	R. W. Shepherd.
<i>St. James Church</i>				{	Wm. Thompson.
<i>Hudson</i>				{	

RETIRED CLERGYMEN.

*Rev. T. Johnson, *Rev. J. Jones, Rev. H. Montgomery, *Rev. W. Jones.

* Did not answer to his name when called.



SYNOD OF THE DIOCESE OF MONTREAL.

SPECIAL SESSION, 16th October, 1878.

Divine Service was held in the Cathedral at half-past ten o'clock. The Litany was read by Canon Ellegood; the Ante-Communion service by Canon Norman and Rev. J. B. Davidson. The Venerable Archdeacon Lonsdell preached the Sermon, and the Holy Communion was administered by the Very Rev. the Dean, the Ven. Archdeacons Leach, Lonsdell, and D. Lindsay, Canon Henderson, Canon Duvemet, and Rev. A. A. Allen.

The Synod assembled in the Synod Hall at two o'clock for the election of a Bishop for the Diocese of Montreal, —the Very Reverend the Dean presiding.

After prayer by the Dean, the Roll of Clerical Members of Synod was called by the Clerical Secretary, Rev. J. Empson; and that of the Lay Delegates to Synod by Dr. Wolfred Nelson, the Lay Secretary.

The name of Rev. F. R. Smith, of the Diocese of Ontario, who gives a Sunday service at Chelsea in this Diocese, was ordered to be placed on the list of Clergymen.

The name of one of the Delegates from the Parish of Papineauville, by mistake returned as "Dr. King" in the clergyman's certificate of election, was ordered to be changed to E. F. King.

The Rev. F. H. Clayton enquired whether there was a church edifice at South Roxton, as the list showed that delegates were returned from that place. The Rev. P. DeGruchy, Incumbent of Milton, of which Parish South Roxton is a station, replied that the building in which service

is held, had been used exclusively for this purpose for fifteen years. The Chairman referred the question to the Chancellor, who gave his opinion that, as the building had been used exclusively for church purposes for fifteen years, it came within the meaning of Clause 4 of the Constitution.

It was therefore ruled that the Delegates from South Roxton had a right to seats in the Synod.

The following protest was then handed in :

We hereby protest against the allowance of Delegates to this Synod as representing South Roxton, and object to their vote, there being no church edifice at South Roxton.

F. H. CLAYTON,
J. BURROWES DAVIDSON.

The Rev. F. Robinson enquired whether St. Hyacinthe should not be returned as part of the Parish of Milton, as the Incumbent of Milton supplies the services there. It was decided that as this arrangement is only a temporary one, and St. Hyacinthe and Milton have hitherto been considered distinct Parishes, they should be returned as such, and be entitled to separate votes.

The Chairman read the following documents :

RESIGNATION OF THE METROPOLITAN.

We, Ashton, by Divine permission, Bishop of Montreal and Metropolitan of Canada, in the conviction that our strength is no longer adequate to the satisfactory discharge of the onerous duties of this Diocese, over which we have had the oversight for nine years past, do resign on the second day of September next, the charge of the said Diocese. And we do hereby solemnly, and after due consideration, tender our resignation of the aforesaid charge to the person next in authority to ourselves, namely, to the Very Reverend the Dean of Montreal. And in so doing we believe that we are acting in accordance with the will of Almighty God, and for the well-being of His Holy Church.

Given at Ide Hill, under our hand and seal, this fourteenth day of August, in the year one thousand eight hundred and seventy-eight, and in the tenth year of our consecration.

A. MONTREAL.

In the presence of

A. J. WOODHOUSE,
Vicar of Ide Hill.

MONTREAL, 2nd September, 1878.

To the Right Reverend the Lord Bishop of Fredericton, Fredericton, N.B. :—

MY LORD,—I hereby notify you, the senior Bishop of the Church in Canada, that the See of the Diocese of Montreal has become vacant by the resignation of the Most Reverend Ashton Oxenden, D.D., Bishop of said Diocese, and that a Synod for the election of a successor to said See will be held in the Synod House, in the city of Montreal, on Wednesday, the sixteenth day of October next, at two o'clock in the afternoon.

I am, my Lord,

Your most obedient servant,

WM. BOND,

Dean of Montreal.

FREDERICTON, Sept. 13th, 1878.

MY DEAR SIR,—I only returned from England yesterday, and find your letter awaiting me, giving notice of the intended election of a Bishop to the See of Montreal on 16th of October next. The avoidance of the See was to take effect Sept. 2nd, and I have received from all the Bishops of the Province, except the Bishop of Algoma, their assent to the Bishop of Montreal's resignation of his See, according to the provisions of the Canon passed by the Provincial Synod. There has not yet been time to hear from the Bishop of Algoma, but I do not anticipate any objection on his part.

I beg to remain, my dear Sir,

Yours very truly,

JOHN FREDERICTON.

P. S. I have already communicated, through Chancellor Bethune, with the Secretary of the Montreal Synod.

The VERY REV. THE DEAN OF MONTREAL.

It was not considered necessary to read the Dean's letter and notice calling the meeting of the Synod.

The Very Reverend the Dean then briefly stated the object for which the Special Synod had assembled, namely, to elect a Bishop for the vacant See of Montreal. He prayed that the Holy Spirit would direct the members of Synod in their choice, and that they might be enabled to discharge their important duty with wisdom and faithfulness, keeping in view the glory of God, and the well-being of His Church.

He then named Scrutineers as follows:—

For the Clerical Vote,—Canon Evans, Canon Norman and Mr. James Hutton.

For the Lay Vote,—Rev. Samuel Belcher, Messrs. W. B. Simpson, and C. J. Brydges.

In reply to an enquiry, it was announced that eighty-three Parishes and ninety-two Clergymen are entitled to vote.

It was moved by Mr. THOMAS WHITE, seconded by Ven. ARCHDEACON LINDSAY :

That in the discussion on the adoption of the rules of order and other proceedings preliminary to the election of a Bishop for this Diocese, speakers be restricted to five minutes.—*Carried.*

The CHANCELLOR moved, seconded by Mr. S. E. DAWSON :

That the printed order of proceedings, with the words "subject to appeal to the House," written on the last page thereof, at the end of the fourth paragraph on that page, submitted by the Dean, be adopted as the order of proceedings at this present Synod. (See page 15.)

It was moved in amendment by Rev. F. ROBINSON, seconded by Mr. F. W. THOMAS :

That the printed order of proceedings be considered clause by clause.—*Lost.*

It was moved in amendment by Mr. L. H. DAVIDSON, seconded by Mr. F. W. THOMAS : Instead of clause, "The Synod shall thereupon proceed to ballot for the election of a Bishop,"

That the Secretaries of the Synod shall then return the list of Clergy and of Lay Delegates appearing from the certificates in their possession to be entitled to vote, when appeals against the same, or any item thereof, may be made, and shall be entered and recorded in the Minutes by the Secretary; and the Synod shall then proceed to adjudicate thereon in the order in which they were entered; but no appeal shall be received after the House shall have begun to hear the appeals. After all appeals shall have been heard and determined, the Secretaries shall correct and complete the lists, and the same shall be finally read and signed by the Chairman and Secretaries, and be regarded as the lists to govern in the election. The balloting for the election of a Bishop shall be conducted as hereinafter provided.—*Lost.*

Mr. L. H. DAVIDSON moved, seconded by Canon NORMAN: Instead of Rule 4;

That the Chairman shall announce such names as may be suggested by any two members of the Synod during an interval of a quarter of an hour allowed for the purpose; such names shall then be printed in the order of their nomination, upon a ballot paper in the following form;

For Bishop.	Vote.
Rev. A. B. of C. D.	
Rev. E. F. of G. H.	

That each member of Synod entitled to vote shall then be supplied with one only of said ballot papers. Each voter shall place opposite the one of such names, on such ballot paper, for which he desires to vote, a cross (X) marked with a black lead pencil; and said ballot paper shall then be so folded as to conceal said mark and the names, and shall be handed to the Scrutineers when called for, as hereinafter provided; and no other mark of any kind whatever shall be made upon said ballot paper, nor shall any means be used whereby the voter might be identified; and, if any such mark or means of identification be found on any ballot paper, it shall be rejected by the Scrutineers. If the voter do not desire to vote for any of those mentioned on said ballot paper, he shall deposit said ballot paper folded as aforesaid, *unmarked*, and this shall be equivalent to a simple vote of *No*. In making nominations the name of the person nominated, together with his parish, diocese or residence, shall alone be given, and no discussion as to any person so nominated shall be allowed.

If an election shall not take place on any ballot, fresh nominations shall be made, for which a like interval of fifteen minutes shall be allowed, and the like course of procedure, as hereinabove stated, shall be followed; but any one nominated on any ballot not resulting in an election shall still remain eligible for re-nomination.—*Lost*.

The CHANCELLOR'S motion (see page 14) for the adoption of the following "Order of proceedings" at this present Synod, was then put and *carried*.

Order of Proceedings observed in the Election of a Bishop of Montreal, by the Special Synod held on the 10th November 1868, with adaptations and amendments proposed for adoption at the Special meeting of the Synod, to be held in Montreal on Wednesday, the 16th October 1878.

Circulated by direction of the Dean.

Divine Service, Sermon, and Holy Communion in the Cathedral at half-past ten o'clock a.m.

The Synod shall then adjourn, to meet for business at the Synod Hall at 2 o'clock p.m.

The Dean shall open the Synod after the calling of the Roll of the Clerical and Lay Delegates.

Scrutineers shall be appointed, consisting of two Clergymen and one Layman to take the Clerical vote, and of two Laymen and one Clergyman to take the Lay vote, according to the regulations hereafter mentioned.

The Synod shall thereupon proceed to ballot for the election of a Bishop.

The Clergy being on the right of the Chair, and the Laity on the left, the Dean shall request that a few moments may be devoted to private prayer, and that during the balloting there shall be no manifestations of feeling, but that all, by quiet and orderly demeanour, shall pay the deepest respect to the solemnity of the sacred duty in which they are engaged.

The balloting shall then commence, and be conducted according to the following regulations:—

I.—THE CLERICAL VOTE.

- (1.) The Scrutineers shall take their place at a table to be provided.
- (2.) The list of Clergy, signed by the Secretaries, shall be delivered to them, and no vote shall be received from any one whose name is not on such list.
- (3.) A ballot-box shall be provided with a lock, and a slit or groove in the top, through which the ballot shall be dropped into the box, which shall in no case be unlocked or opened until the Scrutineers have retired with the same.
- (4.) Each voter shall write on his ballot the name of the person for whom he votes..

- (5.) During the process of taking the ballot *all parties shall keep their seats* until the name of a Clergyman be called by the Secretary, when he shall approach the Scrutineers' table, and hand to the Scrutineers a folded paper containing his vote, *and return to his seat*, which folded paper shall be dropped into the ballot-box, and the person's name shall be marked off on the list as having voted; and the others shall be called in like manner until the list be exhausted.
- (6.) The Scrutineers shall see that the result of their scrutiny corresponds with the number of those voting, as ascertained from the list marked as aforesaid.
- (7.) The Secretary of the Synod shall receive the report of the Scrutineers, and proclaim the same to the Synod.

II.—THE LAY VOTE.

- (1.) The Scrutineers shall take their place at a table to be provided.
- (2.) The list of the Parishes or Cures entitled to vote, signed by the Secretaries, shall be delivered to them; and no vote shall be received from any one whose name is not on such list.
- (3.) A ballot-box shall be provided with a lock, and a slit or groove in the top, through which the ballot shall be dropped into the box, which shall in no case be unlocked or opened until the Scrutineers have retired with the same.
- (4.) Each voter shall write on his ballot the name of the person for whom he votes.
- (5.) During the process of taking the ballot *all parties shall keep their seats* until the name of the Parish or Cure is called by the Secretary, when the representatives thereof shall approach the Scrutineers' table, and

each representative (if there be more than one) shall severally hand to the Scrutineers a folded paper containing his vote, *and shall return to his seat*; the several folded papers thus received shall be then placed together in an envelope, which shall be sealed and dropped into the ballot-box, and the Parish or Cure shall be then marked off on the list as having voted; and the others shall be called in like manner until the list be exhausted. No name or endorsement shall be placed on the envelope, for reasons hereafter mentioned.

- (6.) The Scrutineers, having retired, shall record the vote according to the contents of each envelope. As more than two Delegates may represent several congregations within one and the same Parish or Cure, the vote of the majority of such Delegates shall be recorded as their vote; and, in case of equality of votes, the vote will be recorded as lost.
- (7.) The Scrutineers shall see that the result of their scrutiny corresponds with the number of envelopes representing the Parishes or Cures voting; say, for example, there be 120 envelopes, the vote (by way of example) may be returned as,—

50 for.....	A.
30 for.....	B.
20 for.....	C.
10 for.....	D.
10 lost votes.	

120

N.B.—By these arrangements the principle of vote by ballot will be fully enforced—the Scrutineers being as unable as any one else to know what Parish each envelope represents, and, consequently, how its representatives severally or collectively vote.

(8.) The Secretary of the Diocese shall receive the Report of the Scrutineers, and proclaim the same to the Synod.

During the order of proceedings no discussion shall be allowed or point of order verbally raised; but any appeal shall be reduced to writing and presented to the Dean, whose decision thereon, announced through the Secretary, shall be final, subject to appeal to the House.

When the balloting is concluded, and the election is made, the Dean shall proclaim the result; and, having pronounced the Benediction, will declare the Synod adjourned.

The Dean by permission of the Synod invited the Rev. C. P. Reid, Rector of Sherbrooke, to a seat in the House.

The rules in regard to voting were then read, and after a short interval spent in silent prayer the ballot was taken with the following result, which was announced by the Clerical Secretary.

CLERICAL VOTE.

Number of Clergy voting, 85. Necessary to a choice
43.

Very Rev. Dean Bond.....	53
The Bishop of Ruperts Land.....	26
Rev. George Venables.....	3
Ven. Archdeacon Hannah.....	2
Rev. Principal Lobley.....	1
(Signed,) R. W. NORMAN, LEWIS EVANS, JAMES HUTTON, } <i>Scrutineers.</i>	

LAY VOTE.

Number of Parishes voting, 78. Necessary to a choice,
40.

Very Rev. Dean Bond.....	49
The Bishop of Ruperts Land.....	13
Rev. G. Venables.....	7
Ven. Archdeacon Lindsay.....	1
Lost Votes.....	8
(Signed,) C. J. BRYDGES, W. B. SIMPSON, S. BELCHER, } <i>Scrutineers.</i>	

The Chairman in accordance with the rule of order, announced that the ballot had resulted in the election of the Dean of Montreal, to the high and holy office of Bishop of this Diocese; and after thanking the Synod for the confidence displayed in him, he asked them to kneel and join with him in silent prayer that God would assist him in the performance of the responsible duties of the office. The Doxology having been sung, the Bishop elect pronounced the Benediction; and, the object being accomplished for which the Synod had assembled the meeting closed.

Oct. 16th, 1878.

J. EMPSON,

Clerical Secretary.

WOLFRED NELSON,

Lay Secretary.

WM. BOND,

Chairman.

